

**COUNTY OF SAN LUIS OBISPO BOARD OF SUPERVISORS
AGENDA ITEM TRANSMITTAL**

(1) DEPARTMENT Planning and Building	(2) MEETING DATE 10/1/2013	(3) CONTACT/PHONE Stephanie Fuhs, Planner III/(805) 781-5721	
(4) SUBJECT Submittal of a Resolution to approve an Avigation Easement from Thomas M. Maino, Joanna M. Whitcher, and Michaeline C. Maino, Trustee of the Survivor's Trust created under M.M. Maino Family Trust dated October 1, 1990, for the San Luis Obispo County Regional Airport. District 3.			
(5) RECOMMENDED ACTION Adopt and instruct the Chairperson to sign the Resolution accepting the avigation easement for the San Luis County Regional Airport.			
(6) FUNDING SOURCE(S) Current Budget	(7) CURRENT YEAR FINANCIAL IMPACT \$0.00	(8) ANNUAL FINANCIAL IMPACT \$0.00	(9) BUDGETED? Yes
(10) AGENDA PLACEMENT <input checked="" type="checkbox"/> Consent <input type="checkbox"/> Presentation <input type="checkbox"/> Hearing (Time Est. ____) <input type="checkbox"/> Board Business (Time Est. ____)			
(11) EXECUTED DOCUMENTS <input checked="" type="checkbox"/> Resolutions <input type="checkbox"/> Contracts <input type="checkbox"/> Ordinances <input type="checkbox"/> N/A			
(12) OUTLINE AGREEMENT REQUISITION NUMBER (OAR) N/A		(13) BUDGET ADJUSTMENT REQUIRED? BAR ID Number: <input type="checkbox"/> 4/5th's Vote Required <input checked="" type="checkbox"/> N/A	
(14) LOCATION MAP Attached	(15) BUSINESS IMPACT STATEMENT? No	(16) AGENDA ITEM HISTORY <input checked="" type="checkbox"/> N/A Date: _____	
(17) ADMINISTRATIVE OFFICE REVIEW Reviewed by Leslie Brown			
(18) SUPERVISOR DISTRICT(S) District 3			

County of San Luis Obispo



TO: Board of Supervisors

FROM: Planning and Building / Stephanie Fuhs, Planner III

VIA: Bill Robeson, Supervising Planner, Current Planning Division

DATE: 10/1/2013

SUBJECT: Submittal of a Resolution to approve an Avigation Easement from Thomas M. Maino, Joanna M. Whitcher, and Michaeline C. Maino, Trustee of the Survivor's Trust created under M.M. Maino Family Trust dated October 1, 1990, for the San Luis Obispo County Regional Airport. District 3.

RECOMMENDATION

Adopt and instruct the Chairperson to sign the Resolution accepting the avigation easement for the San Luis County Regional Airport.

DISCUSSION

Attached is an avigation easement document from Thomas M. Maino, Joanna M. Whitcher, and Michaeline C. Maino, Trustee of the Survivor's Trust created under M.M. Maino Family Trust dated October 1, 1990, which grants an avigation easement to the County of San Luis Obispo over property near the San Luis Obispo County Regional Airport, together with a Resolution accepting said easement and directing the county Clerk-Recorder to record same. The avigation easement was required because the project site is within the Airport Review combining designation area.

The proposed project is for construction of two one-story commercial buildings totaling 13,076 square feet with a 7,027 square foot fenced outdoor storage yard. The project is located on the east side of Allene Way (4720 Allene Way), approximately 1,000 feet south of the City of San Luis Obispo. The site is in the San Luis Obispo planning area.

OTHER AGENCY INVOLVEMENT/IMPACT

County Counsel reviewed and approved the easement and resolution as to form and legal effect.

FINANCIAL CONSIDERATIONS

None.

RESULTS

Approval creates an easement over the airspace above the said parcel. This airspace provides aircraft with unobstructed access to the airport runway.

ATTACHMENTS

Attachment A - BOS Resolution
Attachment B - Avigation Easement
Attachment C - Vicinity Map
Attachment D - Site Plan